

<p style="text-align: center;">VILLAGE OF TRUMANSBURG</p> <p style="text-align: center;">REGULAR BOARD MEETING</p> <p style="text-align: center;">7-14-14</p>	<p>Date: July 14, 2014 Time: 7:04 pm to 9:25 pm Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u></p> <p><u>APPROVED 8-11-2014</u></p>
<p>BOARD MEMBERS PRESENT: Mayor Petrovic, Trustees Benjamin Carver, Rob Cassetti, Rordan Hart and Tim Lynch.</p> <p>OFFICERS PRESENT: Clerk Tammy Morse, Treasurer Victoria Badalamenti</p>	

Mayor Petrovic called the Meeting to order at 7:04 pm

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<i>Petrovic</i>	<i>Hart</i>	<i>Carver</i>	<i>Cassetti</i>	<i>Lynch</i>
A MOTION to approve the 2013-2014 Budget Modifications as presented by Treasurer Badalamenti	Lynch	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to approve and permission for Mayor Petrovic to sign the “Intermunicipal Police Services Agreement by and Between The Village of Trumansburg and The Town of Ulysses.	Hart	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to approve Trustee Hart to act as the Deputy Mayor during the absence of Mayor Petrovic and Deputy Mayor Timothy Lynch beginning August 20 th , 2014 through August 23, 2014	Cassetti	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to approve Abstract # 2 expenses in the General Fund up to \$177,943.57	Hart	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to approve Abstract #2 expenses in the Water Fund up to \$17,640.11	Cassetti	Lynch	Aye	Aye	Aye	Aye	Aye
A MOTION to approve Abstract # 2 expenses in the Sewer Fund up to \$12,749.40	Lynch	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to approve Abstract # 2 expenses in the Capital Improvement Water/Well Project Fund up to \$66,029.36	Cassetti	Hart	Aye	Aye	Aye	Aye	Aye
A MOTION to approve Abstract # 2 expenses in the Trust & Agency Fund up to \$ 18,362.48	Carver	Hart	Aye	Aye	Aye	Aye	Aye
A MOTION to approve Abstract #2 expenses in the EMS Billing Fund up to \$10,6110.98	Carver	Cassetti	Aye	Aye	Aye	Aye	Aye
A MOTION to approve Abstract # 2 expenses in the Capital Improvement WWTP Fund up to \$27,785.99	Lynch	Cassetti	Aye	Aye	Aye	Aye	Aye
A MOTION to approve the minutes for meetings of June 9, 2014 and June 24, 2014 Board of Trustee Meetings as presented	Cassetti	Lynch	Aye	Aye	Aye	Aye	Aye

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
A MOTION to enter into Executive Session at 9:05 pm to discuss police department candidate	Hart	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to return to Open Session at 9:23 pm	Cassetti	Lynch	Aye	Aye	Aye	Aye	Aye
A MOTION to hire Nicholas Lopez as a Part-Time Police Officer at the standard rate	Hart	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to adjourn	Carver	Lynch	Aye	Aye	Aye	Aye	Aye

Mayor Petrovic adjourned the meeting at 9:25pm

Respectfully Submitted,
Tammy Morse, Village Clerk